2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2006 08:00 AM **Secretary of State DOCUMENT # 596074** 1. Entity Name IMPERIAL NURSERY, INC. Principal Place of Business Mailing Address 13190 NW 186 ST. 3528 W 14TH LANE HIALEAH, FL 33015 HIALEAH, FL 33012-1724 02232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1865422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROUCO, JOSE L. DO NOT WRITE 3528 W 14TH LANE HIALEAH, FL 33012 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and ritle if applicable. (ROTE: Progretored Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS STD TITLE ROUCO, JOSE L. WAME STREET ADDRESS 3528 W 14TH LANE HIALEAH, FL CITY-ST-ZIP 00000. TITLE U00000458978 NAME ROUCO, JUAN M 03/18/06-80008-009 150.00 STREET ADDRESS 520 W 56TH STREET CITY-ST-ZIP HIALEAH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TILE IN THIS SPACE NAME STREET ADDRESS CCTY-ST-ZIP 7171.E MARK STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I em an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attractment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
HAME
STITLET ADDRESS
ENTY-ST-ZIP

See Leve José L. Rouco Sec. 3/6/06 305/822-397